5790-



Superb Motors 215 Northern Bivd Great Neck, NY, 11021 (999) 999-9999

Payment Advice \$110,519.50

Check #: 11483
Created by: Alysia Cayer
02/08/23 | 7:52 AM

Vendor: 7992-NORTHSHORE MOTOR LEASING LLC

Invoice Number	Amount	Comments
SU0859	\$18,075.00	5
SU0913	\$21,650.00	>
SU0915	\$44,999.50	z.
SU0914	\$25,795.00	â

Posting Lines

	GL Account	Amount	Control	Control Description	Control2	Posting Description
	1004	-\$110,519.50	11483	æ	7992 - NORTHSHO RE MOTOR LEASING LLC	¥
*	2005	\$18,075.00	SU0859	0.68	2	8
	2005	\$21,650.00	SU0913		<u>a</u>	₹
	2005	\$44,999.50	SU0915	.=	9	=
	2005	\$25,795.00	SU0914	en.	-	=



SUPERB MOTORS 215 Northern Blvd Great Neck, NY 11021 (999) 999-9999

PAY THIS AMOUNT
*****110,519 DOLLARS 50 CENTS

Chase Bank 151 Asylum St, Hartford CT 06103

11483

****110,519.50

DATE 08FEB23

VOID AFTER 90 DAYS

TO THE ORDER OF

NORTHSHORE MOTOR LEASING LLC 180 MICHAEL DRIVE SYOSSET, NY 11791

AUTHORIZED SIGNATURE

Case 2:28-cv-06188-JVWC | Document 220-8 : Filed 01/24/25: Page 2 of 42 PageID

STATE OF ARKANSAS

VEHICLE IDENTIFICATION NUMBER		YEAR	YEAR MAKE		MODEL				
WAUHGAFC5GN	WAUHGAFC5GN009650		5GN009650 2016 AUDI		AUDI	A6		SD	
		3770020	PREV. TITLE STATE AR	06/02/2016	ODOMETER 30	UNLADEN WEIGHT 4063			

MAILING ADDRESS

REMARKS

OD ACTUAL

PENTAGON FCU PO BOX 255483 SACRAMENTO, CA 95865-5483

OWNER

GOLLA, VARUN KUMAR 6110 S 66TH ST APT 2 FORT SMITH, AR 72903-6645

OWNER'S SIGNATURE (IF JOINT OWNERSHIP, BOTH MUST SIGN)
THIS TITLE MUST BE SIGNED UPON RECEIPT BY OWNERS

FIRST

Pentagon Federal Credit Union

PO BOX 255483

PENTAGON FCU

SACRAMENTO, CA 95865-5483

DATE OF LIEN: 2/15/2016

INTEREST IN THE ABOVE DESCRIBED VEHICLE IS HEREBY RELEASED:

Name

AGENT Title OCT 08 2018

Date



The Department of Finance and Administration, State of Arkansas, hereby certifies that the applicant named hereon is duly registered as the owner of the vehicle described above. From the statements of the owner and the records on file with this department the hereon described vehicle is subject to the liens enumerated hereon.

In Witness Whereof, I have affixed

my and and sea

Smothy Lather

COMMISSIONER OF REVENUE

08917161

Federal and State law requires that you state the 70 age in connection with the transfer of ownership. Failure to complete or providing a false statement may result in fines and or imprisonment.

	TITLE ASSIGNMENT BY OWNER AND The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address.	ODOMETER DISCLOSURE I certify that to the best of my knowledge that the odometer reading provided in the box below is the actual mileage of the vehicle unless one of the following statements is checked:
(s)	Buyer(s) Printed Name Tesla Molors, Inc.	Odometer Reading (no tenths) EXCEEDS MECHANICAL LIMITS. The mileage stated is in excess of the odometer's mechanical limits.
Owner(s)	Buyer(s) Printed Address 9850 W 6R0AD ST	73.90/ WARNING - ODOMETER DISCREPANCY The odometer is not the actual mileage.
	GIEN AUEN, VA 23060	BILL OF SALE Date of Sale 12 14 202
ıt by	with warranty to be free of all encumbrances except as follows: LIEN IN FAVOR OF	Full Sales Price of this Vehicle \$
Je	LIEN IN PAVOR OF	Less Trade In
שנ		Net Taxable Trade Difference \$
Assignment	Address	Seller(s) Printed Name VARUN KUMAR GOLLA
SS		Seller(s) Printed Name The Following Seller(s) Printed Name
	DESCRIPTION OF VEHICLE TRADED IN (IF ANY)	Seller(s) Printed Address (1) 0 S (00TH ST ART 2 FOUT SMITH AR Seller(s) Signature 1993
Title	VEHICLE IDENTIFICATION NUMBER	Seller(s) Signature
F		"I am aware of the above odometer certification made by the seller"
I	YEARMAKEMODEL	Topic Moloro Inc.
	Note to Seller. A copy of this title assignment, fully completed, is sufficient	Buyer's Printed Name Testa Motors, Inc. Adrianna Nazar
	to use to claim a sales tax credit toward the purchase of another vehicle.	Buyer's Signature
	TITLE ASSIGNMENT BY DEALER AND The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address.	ODOMETER DISCLOSURE I certify that to the best of my knowledgs that the odometer reading provided in the box below is the actual mileage of the vehicle unless one of the following statements is checked:
	Buyer(s) Printed Name NorthShore Motor	Odometer Reading (no tenths) EXCEEDS MECHANICAL LIMITS. The mileage stated is in excess of the odometer's mechanical limits.
Reassignment	leasing LC	
Ĕ	Buyer(s) Printed Address 180 Michael SV	73,90/ WARNING - ODOMETER DISCREPANCY
l d		The odometer is not the actual mileage.
Si	SybSSet NY 11791	BILL OF SALE Date of Sale 12-23-23
as	III A La Caracteria de la Caracteria de Cara	
[윤]	with warranty to be free of all encumbrances except as follows:	
	LIEN IN FAVOR OF	Less Trade In \$
Dealer		Net Taxable Trade Difference \$
ğ	-	Dealer's Printed Name Tesla Motors, Inc. Adrianca Nazar
	Addrage	
	Address	Dealer's License Number 50814
	Audress	Dealer's License Number 50814
First D	DESCRIPTION OF VEHICLE TRADED IN (IF ANY)	
		Dealer's License Number Dealer's Signature "I am aware of the above odometer certification made by the dealer"
	DESCRIPTION OF VEHICLE TRADED IN (IF ANY)	Dealer's Signature
	DESCRIPTION OF VEHICLE TRADED IN (IF ANY) VEHICLE IDENTIFICATION NUMBER	Dealer's Signature
	DESCRIPTION OF VEHICLE TRADED IN (IF ANY) VEHICLE IDENTIFICATION NUMBER	Dealer's Signature "I am aware of the above odometer certification made by the dealer" Buyer's Printed Name Buyer's Signature
	DESCRIPTION OF VEHICLE TRADED IN (IF ANY) VEHICLE IDENTIFICATION NUMBER	Dealer's Signature "I am aware of the above odometer certification made by the dealer" Buyer's Printed Name Buyer's Signature ODOMETER DISCLOSURE certify that to the best of my knowledge that the odometer reading provided in the box below is the actual mileage of the
First	DESCRIPTION OF VEHICLE TRADED IN (IF ANY) VEHICLE IDENTIFICATION NUMBER YEAR MAKE MODEL TITLE ASSIGNMENT BY DEALER AND The undersigned hereby certifies that the vehicle described in this	Dealer's Signature "I am aware of the above odometer certification made by the dealer" Buyer's Printed Name Buyer's Signature ODOMETER DISCLOSURE certify that to the best of my knowledge that the odometer reading provided in the box below is the actual mileage of the
First	DESCRIPTION OF VEHICLE TRADED IN (IF ANY) VEHICLE IDENTIFICATION NUMBER YEARMAKEMODEL TITLE ASSIGNMENT BY DEALER AND The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address.	Dealer's Signature "I am aware of the above odometer certification made by the dealer" Buyer's Printed Name Buyer's Signature ODOMETER DISCLOSURE Certify that to the best of my knowledge that the odometer reading provided in the box below is the actual mileage of the vehicle unless one of the following statements is checked: Odometer Reading (no tenths) EXCEEDS MECHANICAL LIMITS. The mileage stated is in excess of the odometer's mechanical limits.
First	DESCRIPTION OF VEHICLE TRADED IN (IF ANY) VEHICLE IDENTIFICATION NUMBER YEAR MAKE MODEL TITLE ASSIGNMENT BY DEALER AND The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address. Buyer(s) Printed Name	Dealer's Signature "I am aware of the above odometer certification made by the dealer" Buyer's Printed Name Buyer's Signature ODOMETER DISCLOSURE Certify that to the best of my knowledge that the odometer reading provided in the box below is the actual mileage of the vehicle unless one of the following statements is checked: Odometer Reading (no tenths) EXCEEDS MECHANICAL LIMITS. The mileage stated is in excess of the odometer's mechanical limits. WARNING — ODOMETER DISCREPANCY
First	DESCRIPTION OF VEHICLE TRADED IN (IF ANY) VEHICLE IDENTIFICATION NUMBER YEARMAKEMODEL TITLE ASSIGNMENT BY DEALER AND The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address. Buyer(s) Printed Name Buyer(s) Printed Address	Dealer's Signature "I am aware of the above odometer certification made by the dealer" Buyer's Printed Name Buyer's Signature ODOMETER DISCLOSURE Certify that to the best of my knowledge that the odometer reading provided in the box below is the actual mileage of the vehicle unless one of the following statements is checked: Odometer Reading (no tenths) EXCEEDS MECHANICAL LIMITS. The mileage stated is in excess of the odometer's mechanical limits. WARNING - ODOMETER DISCREPANCY The odometer is not the actual mileage.
First	DESCRIPTION OF VEHICLE TRADED IN (IF ANY) VEHICLE IDENTIFICATION NUMBER YEAR MAKE MODEL TITLE ASSIGNMENT BY DEALER AND The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address. Buyer(s) Printed Name	Dealer's Signature "I am aware of the above odometer certification made by the dealer" Buyer's Printed Name Buyer's Signature ODOMETER DISCLOSURE Certify that to the best of my knowledge that the odometer reading provided in the box below is the actual mileage of the vehicle unless one of the following statements is checked: Odometer Reading (no tenths) EXCEEDS MECHANICAL LIMITS. The mileage stated is in excess of the odometer's mechanical limits. WARNING — ODOMETER DISCREPANCY
First	DESCRIPTION OF VEHICLE TRADED IN (IF ANY) VEHICLE IDENTIFICATION NUMBER YEARMAKEMODEL TITLE ASSIGNMENT BY DEALER AND The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address. Buyer(s) Printed Name Buyer(s) Printed Address	Dealer's Signature "I am aware of the above odometer certification made by the dealer" Buyer's Printed Name Buyer's Signature ODOMETER DISCLOSURE Certify that to the best of my knowledge that the odometer reading provided in the box below is the actual mileage of the vehicle unless one of the following statements is checked: Odometer Reading (no tenths) EXCEEDS MECHANICAL LIMITS. The mileage stated is in excess of the odometer's mechanical limits. WARNING - ODOMETER DISCREPANCY The odometer is not the actual mileage.
Reassignment First	DESCRIPTION OF VEHICLE TRADED IN (IF ANY) VEHICLE IDENTIFICATION NUMBER YEARMAKEMODEL TITLE ASSIGNMENT BY DEALER AND The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address. Buyer(s) Printed Name Buyer(s) Printed Address with warranty to be free of all encumbrances except as follows:	Dealer's Signature "I am aware of the above odometer certification made by the dealer" Buyer's Printed Name Buyer's Signature ODOMETER DISCLOSURE Certify that to the best of my knowledge that the odometer reading provided in the box below is the actual mileage of the vehicle unless one of the following statements is checked: Odometer Reading EXCEEDS MECHANICAL LIMITS. The mileage stated is in excess of the odometer's mechanical limits. WARNING - ODOMETER DISCREPANCY The odometer is not the actual mileage. BILL OF SALE Date of Sale Full Sales Price of this Vehicle \$
Reassignment First	DESCRIPTION OF VEHICLE TRADED IN (IF ANY) VEHICLE IDENTIFICATION NUMBER YEAR MAKE MODEL TITLE ASSIGNMENT BY DEALER AND The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address. Buyer(s) Printed Name Buyer(s) Printed Address with warranty to be free of all encumbrances except as follows: LIEN IN FAVOR OF	Dealer's Signature "I am aware of the above odometer certification made by the dealer" Buyer's Printed Name Buyer's Signature ODOMETER DISCLOSURE Certify that to the best of my knowledge that the odometer reading provided in the box below is the actual mileage of the vehicle unless one of the following statements is checked: Odometer Reading EXCEEDS MECHANICAL LIMITS. The mileage stated is in excess of the odometer's mechanical limits. WARNING - ODOMETER DISCREPANCY The odometer is not the actual mileage. BILL OF SALE Date of Sale Full Sales Price of this Vehicle \$
Reassignment First	DESCRIPTION OF VEHICLE TRADED IN (IF ANY) VEHICLE IDENTIFICATION NUMBER YEARMAKEMODEL TITLE ASSIGNMENT BY DEALER AND The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address. Buyer(s) Printed Name Buyer(s) Printed Address with warranty to be free of all encumbrances except as follows:	Dealer's Signature "I am aware of the above odometer certification made by the dealer" Buyer's Printed Name Buyer's Signature ODOMETER DISCLOSURE Certify that to the best of my knowledge that the odometer reading provided in the box below is the actual mileage of the vehicle unless one of the following statements is checked: Odometer Reading EXCEEDS MECHANICAL LIMITS. The mileage stated is in excess of the odometer's mechanical limits. WARNING - ODOMETER DISCREPANCY The odometer is not the actual mileage. BILL OF SALE Date of Sale Full Sales Price of this Vehicle \$ Less Trade In \$ Net Taxable Trade Difference \$
Dealer Reassignment First	DESCRIPTION OF VEHICLE TRADED IN (IF ANY) VEHICLE IDENTIFICATION NUMBER YEARMAKEMODEL TITLE ASSIGNMENT BY DEALER AND The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address. Buyer(s) Printed Name Buyer(s) Printed Address with warranty to be free of all encumbrances except as follows: LIEN IN FAVOR OF	Dealer's Signature "I am aware of the above odometer certification made by the dealer" Buyer's Printed Name Buyer's Signature ODOMETER DISCLOSURE Certify that to the best of my knowledge that the odometer reading provided in the box below is the actual mileage of the vehicle unless one of the following statements is checked: Odometer Reading EXCEEDS MECHANICAL LIMITS. The mileage stated is in excess of the odometer's mechanical limits. WARNING - ODOMETER DISCREPANCY The odometer is not the actual mileage. BILL OF SALE Date of Sale Full Sales Price of this Vehicle \$
Dealer Reassignment First	DESCRIPTION OF VEHICLE TRADED IN (IF ANY) VEHICLE IDENTIFICATION NUMBER YEAR MAKE MODEL TITLE ASSIGNMENT BY DEALER AND The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address. Buyer(s) Printed Name Buyer(s) Printed Address with warranty to be free of all encumbrances except as follows: LIEN IN FAVOR OF	Dealer's Signature "I am aware of the above odometer certification made by the dealer" Buyer's Printed Name Buyer's Signature ODOMETER DISCLOSURE Certify that to the best of my knowledge that the odometer reading provided in the box below is the actual mileage of the vehicle unless one of the following statements is checked: Odometer Reading EXCEEDS MECHANICAL LIMITS. The mileage stated is in excess of the odometer's mechanical limits. WARNING - ODOMETER DISCREPANCY The odometer is not the actual mileage. BILL OF SALE Date of Sale Full Sales Price of this Vehicle \$ Less Trade In \$ Net Taxable Trade Difference \$
Dealer Reassignment First	DESCRIPTION OF VEHICLE TRADED IN (IF ANY) VEHICLE IDENTIFICATION NUMBER YEAR MAKE MODEL TITLE ASSIGNMENT BY DEALER AND The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address. Buyer(s) Printed Name Buyer(s) Printed Address with warranty to be free of all encumbrances except as follows: LIEN IN FAVOR OF Address	Dealer's Signature "I am aware of the above odometer certification made by the dealer" Buyer's Printed Name Buyer's Signature ODOMETER DISCLOSURE certify that to the best of my knowledge that the odometer reading provided in the box below is the actual mileage of the vehicle unless one of the following statements is checked: Odometer Reading EXCEEDS MECHANICAL LIMITS. The mileage stated is in excess of the odometer's mechanical limits. WARNING - ODOMETER DISCREPANCY The odometer is not the actual mileage. BILL OF SALE Date of Sale Full Sales Price of this Vehicle \$ Less Trade In \$ Net Taxable Trade Difference \$ Dealer's Printed Name Dealer's License Number.
Dealer Reassignment First	DESCRIPTION OF VEHICLE TRADED IN (IF ANY) VEHICLE IDENTIFICATION NUMBER YEARMAKEMODEL TITLE ASSIGNMENT BY DEALER AND The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address. Buyer(s) Printed Name Buyer(s) Printed Address with warranty to be free of all encumbrances except as follows: LIEN IN FAVOR OF Address DESCRIPTION OF VEHICLE TRADED IN (IF ANY)	Dealer's Signature "I am aware of the above odometer certification made by the dealer" Buyer's Printed Name Buyer's Signature ODOMETER DISCLOSURE Certify that to the best of my knowledge that the odometer reading provided in the box below is the actual mileage of the vehicle unless one of the following statements is checked: Odometer Reading EXCEEDS MECHANICAL LIMITS. The mileage stated is in excess of the odometer's mechanical limits. WARNING - ODOMETER DISCREPANCY The odometer is not the actual mileage. BILL OF SALE Date of Sale Full Sales Price of this Vehicle \$ Less Trade In \$ Net Taxable Trade Difference \$ Dealer's Printed Name Dealer's Signature
Reassignment First	DESCRIPTION OF VEHICLE TRADED IN (IF ANY) VEHICLE IDENTIFICATION NUMBER YEAR MAKE MODEL TITLE ASSIGNMENT BY DEALER AND The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address. Buyer(s) Printed Name Buyer(s) Printed Address with warranty to be free of all encumbrances except as follows: LIEN IN FAVOR OF Address	"I am aware of the above odometer certification made by the dealer" Buyer's Printed Name
Dealer Reassignment First	DESCRIPTION OF VEHICLE TRADED IN (IF ANY) VEHICLE IDENTIFICATION NUMBER YEARMAKEMODEL TITLE ASSIGNMENT BY DEALER AND The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address. Buyer(s) Printed Name Buyer(s) Printed Address with warranty to be free of all encumbrances except as follows: LIEN IN FAVOR OF Address DESCRIPTION OF VEHICLE TRADED IN (IF ANY)	Dealer's Signature "I am aware of the above odometer certification made by the dealer" Buyer's Printed Name Buyer's Signature ODOMETER DISCLOSURE Certify that to the best of my knowledge that the odometer reading provided in the box below is the actual mileage of the vehicle unless one of the following statements is checked: Odometer Reading EXCEEDS MECHANICAL LIMITS. The mileage stated is in excess of the odometer's mechanical limits. WARNING - ODOMETER DISCREPANCY The odometer is not the actual mileage. BILL OF SALE Date of Sale Full Sales Price of this Vehicle \$ Less Trade In \$ Net Taxable Trade Difference \$ Dealer's Printed Name Dealer's Signature
Dealer Reassignment First	DESCRIPTION OF VEHICLE TRADED IN (IF ANY) VEHICLE IDENTIFICATION NUMBER TITLE ASSIGNMENT BY DEALER AND The undersigned hereby certifies that the vehicle described in this title has been transferred to the following printed name and address. Buyer(s) Printed Name Buyer(s) Printed Address with warranty to be free of all encumbrances except as follows: LIEN IN FAVOR OF Address DESCRIPTION OF VEHICLE TRADED IN (IF ANY) VEHICLE IDENTIFICATION NUMBER	"I am aware of the above odometer certification made by the dealer" Buyer's Printed Name

622798







Check In:12/29/2022 Batch #:

Dealer: NORTHSHORE MOTOR LEASING LLC

Source: MANHEIM PENNSYLVANIA

ACCID: 622798

(Live)

VIN:WAUHGAFC5GN009650



Superb Motors

215 Northern Blvd Great Neck, NY, 11021 (999) 999-9999

Payment Advice \$110,519.50

Check #: 11483 Created by: Alysia Cayer 02/08/23 | 7:52 AM

Vendor: 7992-NORTHSHORE MOTOR LEASING LLC

Invoice Number	Amount	Comments	22
SU0859	\$18,075.00	(-	
SU0913	\$21,650.00	e	
SU0915	\$44,999.50	*	
SU0914	\$25,795.00	*	

Posting Lines

GL Account	Amount	Control	Control Description	Control2	Posting Description
1004	-\$110,519.50	11483		7992 - NORTHSHO RE MOTOR LEASING LLC	*
2005	\$18,075.00	SU0859	₩.	. 	
2005	\$21,650.00	SU0913	e:	:27	
2005	\$44,999.50	SU0915	*	(#)	•
2005	\$25,795.00	SU0914	8	-	3F



SUPERB MOTORS 215 Northern Blvd Great Neck, NY 11021 (999) 999-9999

Chase Bank 151 Asylum St, Hartford CT 06103

11483

L	DATE
	08FEB23

		VT	THIS AMOU	PAY
l Con	CENTS	50	DOLLARS	*****110,519
	1 12 10			
VOID				at the last of the
VOID	****			

****110,519.50

VOID AFTER 90 DAYS

TO THE ORDER OF

NORTHSHORE MOTOR LEASING LLC 180 MICHAEL DRIVE

*** NOT NEGOTIABLE ***

AUTHORIZED SIGNATURE

STATE OF LORIDA

DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES DIVISION OF MOTORIST SERVICES

Neil Kirkman Building - Tallahassee, FL 32399-0500

MOTOR VEHICLE TITLE REASSIGNMENT SUPPLEMENT

(Instructions on Reverse Side)

is reassignment is supplement to: Title	nufacturer's Statement		sue: MT	
he title electronic?		or Certificate of O	ngin	
	VEHICLE DESCI	RIPTION		
Vehicle Identification Number	Year	Make	Model	Body
CALDOD53HU10272	18 2017	ROIS	Dien	Conv
	REASSIGNMENT IN	FORMATION		
me of Seller(s)/Agent (Print) R HOLLENSHEAD AUTO SALES INC	DL/ID#, DMS ACC	T#, FEID#	DEALER/AUCTION L VI-10842	ICENSE (if applicable)
treet Address	City		State	Zip
182 N Military Trail	West Palm Beach		FL	33409
elling Price (If Applicable)	Sales Tax Collected ((If Applicable)		eg. No. (If Applicable)
urchaser and Co-Purchaser's Printed Name(s)	7			Date of Sale
urchaser's Address	△ City		State	12/2/12
189 <1.101<+11100	Ammyll	1.	10	1170/
-Purchaser's Address (If applicable)	CW	/	State	Zip
uction Name (If applicable)	Auction License Nu	umber	State of License	Date of Auction
treet Address	City		State	Zip
	ODOMETER DISCLOSU	IRE STATEMENT		
WARNING: FEDERAL AND STATE LAW R OWNERSHIP. FAILURE TO COMPLET IMPESTATE THAT THIS 5 OR 6 I DATE READ / / , AND I HER CAUTION:	EQUIRE THAT YOU STATE THE E OR PROVIDING A FALSE STATE OF THE PROVIDING A FALSE STATE OF THE PROVIDED THE PRO	ATEMENT MAYRESUL DS. ロタコロ	TIN FINES AND/OR IMI	PRISONMENT.
READ CAREFULLY	☐ 1) REFLECTS A	CTUAL MILEAGE		
BEFORE YOU		OF ITS MECHANICAL	LIMITS	
CHECK A BOX	☐ 3) IS NOT THE A	ACTUAL MILEAGE WAR	RNING-ODOMETER DIS	
	ES OF PERJURY, I DECLARE T THAT THE FACTS STATED IN I		E FOREGOING DOCUM	IENT
Printed name of seller(s)/Agent		Seller(s)/Agent Signal	ture \triangle	I ODI CADDENTE
HOLLENSHEAD AUTO SALES NC	1	tallan	Doil	LORI CARPENTE
Printed name of Co-Seller (If applicable)		Co-Seller Signature (f applicable)	
		Co-Purchaser(s) Sign	nature	
Purchaser(s) Signature		oo r archader(s) oigi		

ORIGINAL: SUBMIT WITH APPLICATION FOR TITLE

HSMV 82994 (REV. 04/14) S

COPY: SELLER/DEALER RETAIN IN FILE

WHEN SHOULD THIS FORM BE USED?

FORM HSMV 82994, MOTOR VEHICLE TITLE REASSIGNMENT SUPPLEMENT, MUST BE USED:

- 1. with conforming Florida Certificate(s) of Title to make additional dealer reassignments and odometer disclosures when all reassignment and odometer disclosure spaces on the reverse side of the Certificate of Title have been used:
- 2. with a non-conforming Certificate(s) of Title to make reassignments and odometer disclosures;
- 3. with conforming MCO, when the MCO is not available at the time of sale;
- with all out-of-state non-conforming Certificate(s) of Title to make dealer reassignments and odometer disclosures;
- 5. when ownership is being transferred on an Electronic Certificate(s) of Title.

NOTE: This form should NOT be used when the owner is transferring ownership on a vehicle that does not have an electronic Certificate of Title. If the Certificate of Title is NOT electronic, the "Transfer of Title By Seller" section must be completed by the seller(s)/agent.

FILING:

Or

Or

Or

- 1. The original HSMV 82994 is to be surrendered with the application for title.
- 2. The copy of the HSMV 82994 is to be retained by the dealer in his/her records for a period of five (5) years. It is recommended that the individual seller(s) retain a copy of this form for their records.

Case 2:23-cv-06188-JMW Document 220-8 Filed 01/24/25 Page 8 of 42 PageID #:

MVR-2 (Rev.01/2017) NCADA

North Carolina Division of Motor Vehicles

NO FEE

DEALER'S REASSIGNMENT OF TITLE TO A MOTOR VEHICLE

To be used by North Carolina licensed dealers to reassign out-of-state assigned certificates of title, non-title state registration certificates and/or bills of sale or other documents acceptable for obtaining a certificate of title in North Carolina for vehicles acquired by North Carolina dealers. May also be used to reassign manufacturer's certificates of order and North Carolina certificates of title when the space or spaces provided on those decuments for dealers.

certificates of origin and North Card	of the space of the when the space of space	es provided on these documents for deale	ers assignments have been used.
YEAR 2017 MAKE _	PRBODY STYLE_(VIN SCAGG	6D53HU102728
Federal and State law requires may result in fines and/or impriso	that you state the mileage in connection wonment.	rith the transfer of ownership. Failure t	to complete or providing a false statement
K Hollen Shea	hat the vehicle described in this title has been		
"I certify to the best of my knowled one of the following statements is 1. The mileage stated is in except the period of the pe	checked." ess of its mechanical limits. 2. The od To my knowledge the vehicle described here	lometer reading is not the actual mileage	s the actual mileage of this vehicle unless e. WARNING — ODOMETER DISCREPANCY
Hand Printed Name and Signature of Dealer or Agent	Yes No That heen involved in a collision Yes No That been a flood vehicle, a rec	on order occurrence to the extent that the cosponstructed vehicle of a salvage vehicle.	Mewton Dealer No. 79694
Date 11-28-22 Cou		State I	10
the capacity indicated. Notary Signature	hally appeared before me this day, each acknowledging the seller of the seller."	Notary Printed or Typed Name My Commission Expires	oing document for the purpose stated therein and in seller(s)(name(s) of principal(s)).
Signature(s) of Buyer(s)			P C 24 B A A
The undersigned hereby certifies the	RE-ASSIGNMENT OF TIN hat the vehicle described in this title has been also that the odometer reading is:checked."	TLE BY LICENSED DEALER In transferred to the following printed name	no and address. NOS
"I certify to the best of my knowled one of the following statements is 1. The mileage stated is in exception."	ess of its mechanical limits. 2. The od	lometer reading is not the actual mileage	s the actual mileage of this vehicle unless e. WARNING — ODOMETER DISCREPANCY
DATE VEHICLE DELIVERED TO PURCHASER	To my knowledge the vehicle described here Yes \(\) No \(\) Has been involved in a collision Yes \(\) No \(\) Has been a flood vehicle, a rec	or other occurrence to the extent that the cos	st to repair exceeds 25% of fair market retail value.
Hand Printed Name and Signature of Dealer or Agent	Too a no a has been a nocu venicle, a rec	onstructed verifice of a salvage verifice.	
Printed Firm Name		X 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Dealer No.
DateCou	ntv	State	
	nally appeared before me this day, each acknowledging		joing document for the purpose stated therein and in
the capacity indicated:	the second of the second	WEAR CHARLES AND COMME	seller(s)/(name(s) of principal(s)).
Notary Signature		Notary Printed	
	cation and damage disclosure made by the seller."	or Typed Name My Commission Expires	(SEAL)
Hand Printed Name and Signature(s) of Buyer(s)	77. 27. X - 74. X		(SEAL)
The undersigned hereby certifies the	RE-ASSIGNMENT OF TIT hat the vehicle described in this title has been	TLE BY LICENSED DEALER n transferred to the following printed name	ne and address:
one of the following statements is			s the actual mileage of this vehicle unless
■ 1. The mileage stated is in exc			WARNING — ODOMETER DISCREPANCY
DATE VEHICLE DELIVERED TO PURCHASER	To my knowledge the vehicle described here Yes \(\) No \(\) Has been involved in a collision Yes \(\) No \(\) Has been a flood vehicle, a rec	or other occurrence to the extent that the cos	st to repair exceeds 25% of fair market retail value.
Printed Firm Name			Dealer No
	nty		
I certify that the following person(s) person	nally appeared before me this day, each acknowledging	to me that he or she voluntarily signed the foreg	joing document for the purpose stated therein and in
the capacity indicated:			seller(s)/(name(s) of principal(s)).
Notary Signature		Notary Printed or Typed Name	
"I am aware of the above odometer certific	cation and damage disclosure made by the seller."	My Commission Expires	

DEPARTMENT OF JUSTICE - MOTOR VEHICLE DIVISION

CERTIFICATE OF TITLE

cjb283

Title Nbr

Year

Make

Model

Extended Model

NCIC Vehicle Type Unladen Weight/Material

AA5453298

2017

Rolls-royce

Dawn

CV

VERIFY PRESENCE

OF WATERMARK - HOLD TO LIGHT TO

VIN/HIN

MT Boat Nbr

Ton Code/Propulsion Type

Odometer

Vehicle Nbr

SCA666D53HU102728

Title Issue Date Vehicle Sale Date Transfer Reason

16163 Miles Actual as of 05/01/2021

4990617

Brand

05/01/2021

Attribute

Owner Tracking Nbr

05/01/2021

Owner Name and Address

OOS Title Transfer

RNS HOLDINGS LLC

1001 S Main St Ste 49 Kalispell MT 59901 Customer Number, 3905879

This vehicle/vessel is subject to the following security interest(s): **BMW Financial Services**

5550 Britton Pkwy

Hilliard, OH 430267456

05/01/2021

Customer Number: 1568264

Mail To:

RNS HOLDINGS LLC 1001 S Main St Ste 49 Kalispell MT 59901

The vehicle/vessel may be subject to other security interests

		As the Registered Owner of the ab	ove vehicle, I transfer all right, title and interest	to the vehicle to the following person, as of	the date below:
	Print name of buye	er, whether individual or business	• //	Date of Tra	inster (delivery of vehicle)
	11:550	in not Henders	21/16		15-20
×	Buyer's Street Add	iress		City	State Zip
Z	12000	Societa bying	11.2/1	40. do smalle	nc 29
Z	Eddard and state	law require that the owner state the m	ileage of a vehicle upon transfer of ownership.	If you fail to complete this disclosure or pro	vide a false statement, you may be
5	subject to fines a	and/or imprisonment.	0 1010		
I		neck one) 5 🗌 or 6 🔲 digit odometer now	reads (no tenths) TOLO D	miles, date read	and to the best of my
lini in	knowledge it reflec	ats the actual mileage unless one of the fo	llowing statements is checked.		THE THE STATE OF T
급				mount of mileage in excess of its mechanical lin	nus.
Σ		DO NOT CHECK UNLESS APPLICABLE	THE PERSON NAMED AND PARTY OF THE PROPERTY OF THE PROPERTY OF THE PERSON NAMED AND PARTY OF THE	ual mileage. Warning - odometer discrepancy.	
18		ALL CUMINI	ERS MUST SIGN - Additional owners are listed t		
00	Limiter nemality of th	ALL OVIN	e and transfer of ownership information is correct to	the best of my knowledge; that I am the same	person named above; and if signing
ш	for a husiness ent	ty or trust. I have full authority to act upon	behalf of the owner, whose name appears on the	upper left side of this Title	
	Plant	ature of First Owner or Agent of Owner (Tr	ansferer) Printed name	ne - must be the same as signature (do pot type	
SE	ALL			edoppener a sel	all solver-
1 "	OWNERS X	Wangaungsuch	i Swellings by SX	ne - must be the same as signature (do not type	
ľ		ature of Additional Owner or Agent of Own	ier (if more than one)	ne - majn be the same as signature (do not type	
	SIGN. X				
	Notic	ce: notarization is only required for pri-	vate sales from an individual to an individual. V	ehicles sold to licensed dealerships are not	required to be notarized.
	State of	County of	Signed before me on	Notary Stamp/Seal	
>			(date)		
18	by (Clearly print o	name of person requesting notary service)	the state of the s		
	by tologily built	and or percent educating florary gravino,			
19					
4	Notary signature				
18					
-	- Principles of the Control of the C	THE OF ME PACE DIGGLOCKING. I.	Co. Literatura de la conficiencia escada	billion collect	
100	ACKNOWLEDGE	MENT OF MILEAGE DISCLUSURE: Ta	m aware of the acove odometer certification made	DA rue sener	
ĒR	77		m aware of the above odometer certification made t Printed nar	ne - must be the same as signature (do not typ	e)
JYER	77	er - only one signal de is required			9)



VEHICLE SERVICES BUREAU P.O. BOX 201431 HELENA MT 59620-1431

CONTROL NO. 16533140

(This is not a title number)



(REV. 11/2017)

Case 2:23-cv-06188-JMW

Document 220-8 Filed 01/24/25 Page 10 of 42 PageID #:

INSTRUCTIONS - READ CAREFULLY

 Purchaser applying for title is required to complete and sign Section D. The purchaser must include their dealer license number, driver license (DL), federal tax identification number (FEIN), tribal identification number (Tribal ID) or corporate identification number (Corp ID). The title must be submitted to the County Treasurer within 40 days of purchase - failure to do so is a violation of MCA 61-3-220 and will result in a \$10.00 penalty.

The secured party must include their driver license, federal tax identification number, tribal identification number or corporate identification number.

Licensed dealers may execute up to three transfers by completing Dealer Reassignment Sections A, B, and C. Insurance companies may execute one transfer by completing Section A. WARNING: Federal and state law requires that you transfer ownership to your purchaser and enter the mileage in connection with the transfer – failure to do so or providing a false statement is a violation of state law and may result in fines and/or imprisonment.

Any	alteration – use of correction fluid/erasure – voids					
-4	For value received I, the undersigned dealer/inst					
퓠	Print name of purchaser(s)					
FIRST DEALER/INSURER REASSIGNMENT	I state that this (check one) 5 or 6 digit od knowledge that it reflects the actual mileage unl	ess one of the following statemed ding reflects the amount of mileage in excess ding is not the actual mileage. Warning - on asworn Falsification to Authoriti	ents is checked: of its mechanical limits. ometer discrepancy. es) that the statements m	ade on this certific		
교문	/					
포	Signature of dealer/insurer (sign in ink) Name of dealership/insurer		Dealer license number DL/FEIN/Tribal ID/Cor	r or		
	I am aware of the above odometer certification n					
4	Date of sale Signature of purchase					
	For value received I, the undersigned dealer, tra	nsfer ownership of the vehicle/ves	sel described on this cert	ificate of title to:		
	Print name of purchaser(s)				/	
SECOND DEALER REASSIGNMENT	I state that this (check one) 5 or 6 digit od knowledge that it reflects the actual mileage unl	ometer now reads (no tenths) ess one of the following statemeding reflects the amount of mileage in excessioning is not the actual mileage. Warning - oc	miles, date ents is checked: of its mechanical limits. ometer discrepancy.	e read	_ and to the be	
ECON REAS	I certify under penalty of law (MCA 45-7-203, Ur the best of my knowledge, information and belie	f, and I have full authority to sign fo	or the dealership.		11	
S -	Signature of dealer (sign in ink)					
	Name of dealership		Dealer license num	ber		
Ω	I am aware of the above odometer certification in	nade by the dealer. Print business	name			
leshed	Date of sale Signature of purchase	r	Printed name (d	o not type)		
	For value received I, the undersigned dealer, tra					
	Print name of purchaser(s)		_ Address			
THIRD DEALER REASSIGNMENT	I state that this (check one) 5 or 6 digit of knowledge that it reflects the actual mileage united by the control of the con	less one of the following statement of mileage in excess the amount of mileage in excess the actual mileage. Warning - or insworn Falsification to Authoritiff, and I have full authority to sign for	ents is checked: s of its mechanical limits. cometer discrepancy. es) that the statements m or the dealership.	nade on this certifi	cate are true an	nd correct to
- 2	Signature of dealer (sign in ink)		Printed na	ime		
	Name of dealership		Dealer license num	ber		
	I am aware of the above odometer certification r	nade by the dealer. Print business	name			
O	Date of sale Signature of purchase	ſ	Printed name (d	o not type)		
ÈÞ	I state that I have compared the manufacturer's vehicle/vessel identification plate affixed to the vehicle shown below. Write "NONE" if no security interests	rehicle/vessel and they agree in every st exists:	ery particular. This vehicl	le/vessel is subjec	t to the security	interest(s)
S E	First Secured Party					
SEC				rity Interest Date		
7 2	Second Secured Party			EIN/Tribal ID/Corp		
TITLE APPLICATION - SECURITY INTEREST ACKNOWLEDGMENT	Address	Falsification to Authorities) that the person(s) named below in this purchase	statements made on this cer	tificate are true and	correct to the best	t of my/our
RES	Printed or typed name of purchaser/owner/business (1		Printed or typed name of	purchaser/owner (2)		
TI E	Mailing address - purchaser 1	Residence address - purchaser 1 (m	ust be street or rural route)	City or town	State	Zip
	Mailing address - purchaser 2	Residence address - purchaser 2 (m	ust be street or rural route)	City or town	State	Zip
Ω	Legal signature of purchaser/owner Dealer Lic (sign in link, only one signature required)	ense Number DL/FEIN/Tribal ID/Co	p ID purchaser (1) DL/FE	IN/Tribal ID/Corp ID	purchaser (2)	Date

MVR-63 (Rev. 01/06) POWER OF ATTORNEY

	t the undersigned:
Some Ciralis (BUYER) (SELLER)	
) (BUYER) (SELLER)	OR (LLEGAL OWNER)
of the following described motor vehicle:	
Make Rolls Rugee	Туре
Motor Number	Serial Number SCA 666D 53 HU102728
Year Built 2017	Model Dawn
Does hereby authorize and irrevocably appoint:	
	Stadgemen
(ATTOR	NEY)
undersigned, any certificate of title covering manner necessary to effect the transfer of si	
title, or application for a new certificate of title and proper, hereby ratifying and confirming take by virtue hereof in the premises. IN WITNESS WHEREOF, the undersigned has day of	whatever action said Attorney shall or may executed this instrument this
and proper, hereby ratifying and confirming take by virtue hereof in the premises. IN WITNESS WHEREOF, the undersigned has	whatever action said Attorney shall or may executed this instrument this
and proper, hereby ratifying and confirming take by virtue hereof in the premises. IN WITNESS WHEREOF, the undersigned has day of	whatever action said Attorney shall or may executed this instrument this
and proper, hereby ratifying and confirming take by virtue hereof in the premises. IN WITNESS WHEREOF, the undersigned has day of	executed this instrument this Nova My RE OF OWNER)
and proper, hereby ratifying and confirming take by virtue hereof in the premises. IN WITNESS WHEREOF, the undersigned has day of	executed this instrument this Neva by 2022 IRE OF OWNER) State

*See definitions on reverse side.

MVR-181 (Rev. 02/22)

DAMAGE DISCEOSURE

STATEMENT

Questions 1 & 4 apply only to five (5) model years old and newer. Alterations or erasures void this form.

NOTICE TO SELLER:

STATE LAW REQUIRES THAT EVERY SELLER DISCLOSE TO THE BUYER IF HE/SHE KNOWS THE INFORMATION LISTED BELOW. FAILURE TO DO SO MAY RESULT IN CIVIL AND/OR CRIMINAL LIABILITY.

NOTICE TO BUYER:

RETAIN THIS INFORMATION. STATE LAW REQUIRES YOU TO DISCLOSE SIMILAR DAMAGE INFORMATION WHEN YOU SELL OR TRANSFER TITLE TO THIS VEHICLE.

YEAR 7017 MAKE 1015 Rojee BODY STYLE CONCE 4: \$16 V.I.N S'C A 666 D53 HU 102728	*
1. Has this vehicle been damaged by collision or other occurrence to the extent that damages exceed 25% of its value at the time of the collision or other occurrence? (Applies to 5 Model Years old and newer) YES NO if yes, list parts that were damaged.	3. Is this vehicle a flood vehicle? (Applies to All Model Years) YES NO 4. Is this vehicle a recovered theft vehicle? (Applies to 5 Model Years old and newer) YES NO If yes, list parts that were damaged.
2. Was this vehicle a salvage motor vehicle? (Applies to All Model Years) YES NO If yes, in which state was it titled?	5. Has this vehicle been reconstructed? (Applies to All Model Years) YES NO
As the Seller, I declare that the above information	ation is true to the best of my knowledge.
x	
SELLER'S SI	IGNATURE
DATE: 11/14/2 2	
SELLER'S ADDRESS: 100 (5 Mol	n St Kalispell, MT 59901
X BUYER'S ACKNOWLEDGEM	ENT AND SIGNATURE

Case 2:23-cv-06188-JMW

Document 220-8

Filed 01/24/25

Page 13 of 42 PageID #:

Montana Notice of Security Interest or Lien Filing

Lien Priority: 1

Title Number AA5453298 VIN/HIN

SCA666D53HU102728 Vehicle Nbr 4990617

Year 2017

Ton/Propulsion

Make Rolls-royce Style

CV

Model Dawn Title Issue Date 05/01/2021

Owner's Name and Address RNS HOLDINGS LLC 1001 S Main St Ste 49 Kalispell, MT 59901

cjb283

Mail To **BMW Financial Services** 5550 Britton Pkwy Hilliard OH 43026-7456 Secured Party of Lienholder BMW Financial Services 5550 Britton Pkwy Hilliard, OH 430267456 05/01/2021 Customer Number: 1568264

RELEASE/SATISFACTION OF SECURITY INTEREST OR LIEN

The undersigned directs the Motor Vehicle Division to mark the record satisfied in full on the above described vehicle/ vessel. Submission of this form does not generate a title. To receive a title removing the security interest to be released. please submit a replacement application with title fee.

Security Interest Tracking Number: SIL014675758
Date of release or satisfaction: 12/14/2022 Secured Party or Lienholder, please print:

BMW Financial Services NA. LLC Printed Name:

I certify under penalty of law (Section 45-7-203, Montana Code Annotated, Unsworn Falsification to Authorities) that the statements made on this form are true and correct to the best of my knowledge, information and belief, and if signing for a commercial entity, I have full authority to do so.

A secured party or lienholder who has a perfected security interest in a vehicle/vessel and who fails to file a satisfaction of the security interest or lien within 21 days after receiving final payment is required to pay the department \$25 for each day that the secured party or lienholder fails to file the satisfaction. (Section 61-3-103(5), MCA).

Full Name and Mailing Address of Repossessing Party - please print



This certifies that the security interest or lien described on this form has been duly filed in this office.





AFFIDAVIT OF REPOSSESSION (above release/satisfaction does not have to be completed)
Title Fee: \$12.36 for light vehicles, trucks and buses weighing less than one ton; \$10.30 for all other vehicles; payable to "State of Montana."
I certify that:
On the day of of 20, I lawfully repossessed the vehicle/vessel described above because the debtor failed to fulfill his/her obligation according to the terms of the security interest or lien on the vehicle/vessel;
obligation according to the terms of the security interest or lien on the venicle/vessel;
I (or the firm, company or corporation I represent) have been in continuous and undisputed possession of the vehicle/vessel from the date of
repossession above stated to the present time;
I make this affidavit for the purpose of establishing ownership to the vehicle/vessel in order to obtain a Certificate of Title and release the security
interest or lien against the vehicle/vessel;
Under penalty of law (Section 45-7-203, MCA, Unsword Falsification to Authorities) the statements made on this form are true and correct to the
best of my knowledge, information and belief, and if signing for a commercial entity, I have full authority to do so.
Dated this day of, 20
Agent or Repossessing Applicant's Signature - this is my legal signature Driver License Number if an Individual, FEIN if Firm



Release of Security Interest or Lien

.O. Box 201431, 302 N Roberts, Helena, MT 59620-1431 Phone (406) 444-3661 Fax (406) 444-0116 mvdtitleinfo@mt.gov

For purposes of this document "vehicle" includes: a motor vehicle, trailer, semi-trailer, pole trailer, camper, motorboat, personal watercraft, sailboat, and snowmobile.

I	ce	rtify	th	at:
---	----	-------	----	-----

	The security interest or lien against the following vehicle* has been paid, and I direct the Department of Justice to mark the record satisfied in full:														
	Year: 2017 Make: Rolls-Royce Title Number:														
	Vehicle Identification Number: S C	A 6	6	6	D	5	3	Н	U	1	0	2	7	2	8
	Registered Owner: Rns Holdings LLC														
	File Date of the Security Interest or	Lien show	n on t	he ti	tle:_	05/20/	/2021								
	Security Interest Tracking Number:	SIL014675 (Found on security in	the I									ceive	s wh	en th	10
	Secured Party Name: Bmw Financial S														
E	Failure to provide any of the above in	formation	will de	elay i	procé	essing].								
i)	Under penalty of law (MCA 45-7-20 form are true and correct to the bethis form; and, if signing for a busing	est of my l	knowl	edge	, info	rmāt	tion,	and	belie	f; I a	am th	on co ne pe	ntaii rson	ned o	on this
11	lote: MCA 61-3-103(5) requires that a secured party who has a perfected security interest or lien in a vehicle and who fails to file a satisfaction of the security interest or lien within 21 days after receiving final payment ust pay the department \$25.75 for each day that the secured party fails to file the satisfaction (fee include administrative fee per MCA 61-3-111).														
50	ecured Party Printed Name; Kayla Olive	er, TRT	BMW	Financi	al Servi	ces NA,	LLC			_					
54	ecured Party Signature: Klyfa O	his is my lega	il signal	ture						_ Da	te: D	ecem	ber 1	9, 20	22
	V														

Rol's-Royce Motor Cars Financial Services

1400 City View Drive Columbus Ohio 43215

December 19, 2022

Nissan Of Hendersonville 1340 Spartanburg Hwy Hendersonville NC 287926440

2XXXXX4186 / 2017 Rolls-Royce Dawn / SCA666D53HU102728

Payoff of the referenced vehicle

Dear Nissan Of Hendersonville:

We received a payoff for the above referenced account. Enclosed is the motor vehicle title and/or lien release with lien stamped as satisfied. Please contact your local Department of Motor Vehicles if you have questions on how to have our lien removed.

If you have any questions, please contact a Customer Service Advocate at (877) 877-3735, Monday through Thursday, 9:00 a.m. to 9:00 p.m. ET, and Friday 9:00 a.m. to 6:00 p.m. ET, or by mail at the company address listed on this letter.

Sincerely yours,

BMW Financial Services

FINANCIAL SERVICES

ROLLS-ROYCE MOTOR CARS

5550 Britton Parkway Hilliard OH 43026 PO Box 3608 Dublin OH 43016-0306 Fax: 1-410-584-0462 www.rolls-roycemotorcars.com Rolls-Royce Motor Cars Financial Services, a division of BMW Financial Services NA, LLC



STATE OF FLORIDA

DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES DIVISION OF MOTORIST SERVICES Neil Kirkman Building - Tallahassee, FL 32399-0500

	CLE TITLE REASSIGNMENT	The same of the sa	
	388628 (clions on Reverse Side)	NY	
This reassignment is supplement to:Title]		of Issue:	建工工工工工工工工工工工工工工工工工工工工工工工工工工工工工工工工工工工工
Manu	facturer's Statement or Certificate of Orig	gin	
Is the title electronic? Yes	No		
	VEHICLE DESCRIPTION		
SALGW2SECKA533297	2019 Year LAND ROVE	R RANGE	V8 Stipercharged SV
SALGW2SECKASS291	Z019 LAND ROVE	ROVER V8	Autobiography Dynamic
CPU SHE TORK TO SHE	REASSIGNMENT INFORMATION	双点,对数件	1. 1. 1. 1. 1. 1.
Adcock Brothers Inc	DL/ID#, DMS ACCT#, FEID#	DEALER/AUCTION	1.1CENSE (if applicable)
Street Address	City	State	Zip
200 Harrison Ave. Pana Selling Price (If Applicable)	ama City. Sales Tax Collected (If Applicable)	FL. 3240	eg, No. (If Applicable)
beining i fee (it Applicable)	Sales Tax Concees (11 Applicable)	Sales lax N	eg. No. (II Applicable)
Purchaser and Co-Purchaser's Printed Name(s)	字子。"对意为某种实现的主义。"	Date	e of Sale
Superb Motors Inc			4/28/23 11021
215 Northern Blud	City Car & Mack	State	Zip
Co-Purchaser's Address (If applicable)	City City	State	Zip
Auction Name (If applicable)	Auction License Number	State of License	Date of Auction
Street Address	City	State	Zip
	STATE WAS DODGE		
The second second	ODOMETER DISCLOSURE STATEMENT		
WARNING: FEDERAL AND STATE LAW REQU	IRE THAT YOU STATE THE ODOMETER M R PROVIDING A FALSE STATEMENT MAY I		
DATE READ 4 /28/23 AND THE	6 DIGIT ODOMETER NOW READS, 5	NOW EDGE THE ODOME	TENTHS) MILES,
CAUTION:	1. REFLECTS ACTUAL MILEAGE	CWELLACIO THE ODOWN	TER READING.
READ CAREFULLY BEFORE YOU CHECK A BOX	☐ 2. IS IN EXCESS OF ITS MECHANICAL I ☐ 3. IS NOT THE ACTUAL MILEAGE. WAI		SCREPANCY
UNDER PENALTIES	OF PERJURY, I DECLARE THAT I HAVE RE	AD THE FOREGOING	
	ENT AND THAT THE FACTS STATED IN IT		
Printed Name of seller(s)/Agent	Seller(s)/Agent Sign	nature	
tage (censacle	tauc	mall	
Printed Name of Co-seller (If applicable)	Co-Seller dignature	(If applicable)	
Purchaser(s) Signature	Co-Purchaser(s) Sig	nature	
Aprome Me	2) AGT	\$ 14 m	
Purchaser's) Printed Name First, Full Middle or Maiden,	Last Co-Purchaser(s) Pri	nted Name First, Full Mid	dle or Maiden, Last
Fronce McCo	Ŋ		
NOTICE: ANY ALTERATION OR ERASUREMAY	YOU THIS ASSIGNMENT AND ALL ASSIGN	NMENTS THAT FOLLO	v.
ORIGINAL: SUBMIT WITH APPLICATION FOR TIT	LE	COPY: SELLER/DEALER	RETAIN IN FILE
HSMV 82994 (REV. 04/14) S			

WHEN SHOULD THIS FORM BE USED?

FORM HSMV 82994, MOTOR VEHICLE TITLE REASSIGNMENT SUPPLEMENT, MUST BE USED:

with conforming Florida Certificate(s) of Title to make additional dealer reassignments and odometer disclosures when all reassignment and odometer disclosure spaces on the reverse side of the Certificate of Title have been used:

Or

2. with a non-conforming Certificate(s) of Title to make reassignments and odometer disclosures:

Or

3. with conforming MCO, when the MCO is not available at the time of sale;

Or

4. with all out-of state non-conforming Certificate(s) of Title to make dealer reassignments and odometer disclosures;

Or

5. when ownership is being transferred on an Electronic Certificate(s) of Title.

NOTE: This form should NOT be used when the owner is transferring ownership on a vehicle that does not have an electronic Certificate of Title. If the Certificate of Title is NOT electronic, the "Transfer of Title By Seller" section must be completed by the seller(s)/agent.

FILING:

- 1. The original HSMV 82994 is to be surrendered with the application for title.
- 2. The copy of the HSMV 82994 is to be retained by the dealer in his/her records for a period of five (5) years. It is recommended that the individual seller(s) retain a copy of this form for their records.

Colu		23-cv-061				Pletopleto		of 42 PageIL) #:
Salvage WHOLESALE CERTIFICATE OF SALE RECEIPT MV-907A No									
	No. EW32056342023								
VEHICLE	INFORMA	TION:					,		
Year	Make	Model	Body Type	Color1 C	olor2	Weight (Unladen)	Fuel Type	Cylinders	Adult Seating Capacity
2019	LA/RO	N/A	SUBN	GY N	/A	5545	G	8	5
Vehicle Ide	ntification Nur	nber		Lien(s)		Dealer/Transporter Pla	te Loaned		
SALG	W 2 S E	6 K A 5 3	3 2 9 7	0		N/A			
DEALER	INFORMA	TION							
LUCIANO	NITO CALEC	507 DUILLI	S BOAD WE	DOTED NV 14590 N	Monroe				
	ASER INFO			BSTER, NY, 14580, I	Wioriioe			Date of Sale	
ADCOCK E	BROTHERS IN	NC. 200 HARI	RISON AVE. P	ANAMA CITY, FL, 32	2401			04-19-2023	
	OWNER IN							Date of Purchase	е
	MOTOR SPOR MV-50 Numbe			LS, ROCHESTER, N	NY, 14625, I	MONR		04-18-2023	
ODOMETER DISCLOSURE STATEMENT Federal and state laws require that you state the mileage of the vehicle described on the certificate, when transferring ownership. Failure to do so, or not telling the truth about the mileage, may result in fines and/or imprisonment. I certify that, to the best of my knowledge, this odometer reading reflects the "ACTUAL MILEAGE" of the vehicle ODOMETER READING									
descri	bed above.	best of my kin	wiedge, tills o	dometer reading rem	ects the A	TOAL WILLAGE OF THE		ODOMETER REA	
I certify	y that, to the b	est of my kno	wledge, this o	dometer reading "EX	CEEDS ME	CHANICAL LIMITS."		(no tenths)	
☐ I certify	that, to the b	est of my kno REPANCY."	wledge, this o	dometer reading is "N	NOT THE A	CTUAL MILEAGE. WAF	RNING:		
Check your	odometer readi	ng at: verifi	ny.com/check	Processing States	with question	ns about this eMV-50 may	y contact 1 833 VE	ERIFI NY (1 833 83	7-4346)
DEALER CERTIFICATION									
				o the purchaser on th f the Penal Law.	ne date indic	cated. False statements	made on this ce	ertificate are punis	hable as a
DEALER	DEALER (or authorized representative) - SIGN name in full PRINT name in full Date Seller's Facility No.								
U	Mum Cum Luciano auto sales 4.19.73 7039229								
	ASER CON								
Additional odometer history for this vehicle, if available, can be found at: verifiny.com/check By signing, the purchaser affirms the odometer reading on this receipt is accurate.									
PURCHA	SER - SIGN n	ame in full	$\overline{}$		PRINTO	eme intulk	Date 12	Purchaser's	Facility No.

The authenticity of this document can be verified at verifiny.com/check

Case 2:23-cv-06188-JMW_{New Document 220 Then Filed of J24/25es} Page 19 of 42 PageID #: WHOLESALE CERTIFICATE OF SALE

No. EW32056342023

VEHICLE TRANSFER HISTOR	RY				
Seller	Purchaser	Selling Facility	Transfer Date	Document Type	Left NY State
LUCIANO AUTO SALES	ADCOCK BROTHERS INC	7039229	04 / 19 / 2023	EMV50	Yes
PIEHLER MOTOR SPORTS LLC	LUCIANO AUTO SALES	7107728	04 / 18 / 2023	EMV50	No
BROTHERS INTERNATINL	PIEHLER MOTOR SPORTSLLC		04 / 14 / 2023	NYST	No
PIEHLER MOTOR SPORTS LLC	BROTHERS INTERNATNL FOOD CORP	7107728	12 / 31 / 2018	EMV50	No
JLRNA	PIEHLER MOTOR SPORTSLLC		12 / 27 / 2018	мсо	No

☐ Salv	/age	23-cv-061				ent <mark>5194001/24125</mark> e PE OF SALE RECEI		of 42 Page	HD#:	
MV-907A No No. EW32028582023										
VEHICLE	E INFORMA	ATION:								
Year	Make	Model	Body Type	Color1	Color2	Weight (Unladen)	Fuel Type	Cylinders	Adult Seati Capa	ing
2019	LA/RO	N/A	SUBN	GY	N/A	5545	G	8	5	
Vehicle Ide	entification Nur	mber		Lien(s)		Dealer/Transporter P	late Loaned			
S A L G W 2 S E 6 K A 5 3 3 2 9 7 0 N/A										
	RINFORMA									
				TRAIL S, ROC	HESTER, NY,	14625, Monroe		D 4 40 1		
PURCH	ASER INFO	DRMATION	N					Date of Sale		
LUCIANO	AUTO SALES	, 587 PHILLIF	PS ROAD, WE	BSTER, NY, 1	4580			04-18-2023		
PRIOR (OWNER IN	FORMATION	ON					Date of Purc	hase	
BROTHER	S INTERNATI	NI PO BOX	60679 ROCH	ESTER, NY, 14	4606					
NYS Title (04-14-2023		
Federal and telling the t	truth about the	equire that you mileage, ma	u state the mil y result in fine	eage of the vel s and/or impris	onment.	on the certificate, when t		rship. Failure to		not
descri	ibed above.				·		0	0 5 5	2 2	5
I certify	y that, to the b	est of my kno	owledge, this o	dometer readi	ng "EXCEEDS	MECHANICAL LIMITS."		(no tent	hs)	\vdash
ODOM	y that, to the b	est of my kno	owledge, this o	dometer readi	ng is "NOT TH	E ACTUAL MILEAGE. WA	ARNING:	1		
Check your	odometer readi	ing at: verif	iny.com/check	Processing	g States with que	estions about this eMV-50 m	ay contact 1 833 V	ERIFI NY (1 833	3 837-4346)	
DEALE	R CERTIFIC	ATION								
<i>I certify</i> th	at the vehicle	described ab		to the purchase of the Penal La		ndicated. False statemen	ts made on this c	ertificate are p	unishable a	s a
DEALER	(or authorized	representativ	/e) - SIGN nar	ne in full	PRIN	T name in full	Date	Seller's	Facility No.	
PIEHLER MOTOR SPORTS 4-18-23 7107728										
DUDOU	ACED CON	EIDMATIC	NI.							
Additional	ASER CON odometer his g, the purchas	tory for this v	ehicle, if availa	able, can be for ding on this re	und at: verifiny ceipt is accurat	.com/check te.				
PURCHA	SER - SIGN N	ame in full			PRIN	T name in full	Date,	Purchas	ser's Facility	y No.
1/1	PURCHASER - SIGN name in full PRINT name in full Date 4-18-23 7039229									

The authenticity of this document can be verified at verifiny.com/check

Case 2:23-cv-06188-JMV_{New} Document 220-8 Page 11 of 42 PageID #: WHOLESALE CERTIFICATE OF SALE

No. EW32028582023

VEHICLE TRANSFER HISTORY							
Seller	Purchaser	Selling Facility	Transfer Date	Document Type	Left NY State		
BROTHERS INTERNATINL	PIEHLER MOTOR SPORTSLLC		04 / 14 / 2023	NYST	No		
PIEHLER MOTOR SPORTS LLC	BROTHERS INTERNATNL FOOD CORP	7107728	12 / 31 / 2018	EMV50	No		
JLRNA	PIEHLER MOTOR SPORTSLLC		12 / 27 / 2018	мсо	No		



FL9-600-02-65 PO Box 45144 Jacksonville, FL 32232 800.215.6195

Date: December 29, 2020

Letter of No Interest

BROTHERS INTERNATIONAL FOOD CORP 1175 LEXINGTON AVE ROCHESTER, NY 14606-2903

Account ending in: 49230682

Date of release:

Bank of America, N.A., no longer has a security interest in the property described below:

Collateral identification number:	SALGW2SE6KA533297
Collateral description:	2019 Land Rover Ra
Lien open date:	2019-01-04
Lien amount:	\$175,028,73

2020-12-29

Associate signature Joann Powell, an authorized agent for Bank of America, Consumer Vehicle Servicing

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged bef	ore me by means of \square physical presence or \square online
notarization, this Tuesday, December 29, 2020, b	y Joann Powell, as Title Clerk, who is personally known
to me or who has produced	(type of identification) as identification on behalf of
Bank of America, N.A., a national banking associa	tion.

Notary Public, State and County Aforesaid Roxanne Barker Print Name: ___

My commission expires: ___

My commission number: ___

ROXANNE BARKER Motary Public, State of Florida Commission# GG 915313 My comm expires Sept. 22, 2023

(NOTARIAL SEAL)

NEW YORK STATE

dmv.ny.gov

LIENS *

Document No.

388628U

Date Issued

1/22/19

Title and Identification No.

SALGW2SE6KA533297 SALGW2SE6KA533297

Color Wt./Sts./Lgth. GY

5545

Fuel GAS 2019

8

Year

LA/RO Cyl./Prop.

New or Used NEW

Make

科学开发的第三人称形式

ACTUAL MILEAGE

N/A

Model Code

Type of Title

VEHICLE

ODOMETER READING:

00020 00020

Body/Hull

SUBN

Name and Address of Owner(s)

BROTHERS INTERNATNL

FOOD CORP PO BOX 60679 ROCHESTER NY

14606

This document is your proof of ownership for this vehicle, boat or manufactured home. Keep it in a safe place, not with your license or registration or in your vehicle or boat. To dispose of your vehicle, boat or manufactured home, complete the transfer section on the back and give this title to the new owner.

01

Lienholder

BANK OF AMERICA PO BOX 2759 JACKSONVILLE

FL 32203

Lienholder

ONE LIEN RECORDED

Lienholder

* ONE LIEN RECORDED

Lienholder

ONE LIEN RECORDED

MV-999 (1/15)

DEPARTMENT OF MOTOR VEHICLES

Case 2:20 ov 06188-3MW WIID down ent 220-8 Filed 01/24/25 I Page 24 of 42 Page D'#:						
_	CTION I - Transfer by C		5813			
No Fe Fa	deral and State Law require illure to do so, or providing a certify that, to the best of my kardinests the ACTUAL MILE 2. EXCEEDS MECHANICAL 3. not the actual mileage. W	istered or titled in the name of the that you state the mileage of the false statement, may result in finowledge, this odometer reading (case) as seen on the odometer of LIMITS (odometer started over at ARNING - ODOMETER DISCREP.	check one): the vehicle described on the front. zero) ANCY.	ODOM ☐ Five ☐ Six t	ODOMETER READING (no tenths) ETER HAS SPACE FOR: (Check one) Digits, excluding tenths Digits, excluding tenths	
DAN	MAGE DISCLOSURE S	TATEMENT (To be Compl	eted by Owner Named on Fac	e of Title)	<u> </u>	
or is re	DAMAGE DISCLOSURE STATEMENT (To be Completed by Owner Named on Face of Title) I certify that, to the best of my knowledge, this vehicle ☐ has been or ☐ has not been wrecked, destroyed or damaged to such an extent that the total estimate or actual cost of parts and labor to rebuild or reconstruct the vehicle to the condition it was in before an accident, and for legal operation on the road or highways, is more than 75% of the retail value of the vehicle at the time of loss. (Checking the "has" box means that the vehicle must have an anti-theft examination before being registered and that the title issued will have the statement "Rebuilt Salvage. NY" on it.) I or we transfer the vehicle, boat or manufactured home described on this certificate. At the time of transfer, this title is subject only to the liens or encumbrances listed on this certificate, if any. I also certify that this is the most recent title issued for this vehicle, boat or manufactured home. Note: Section 2113 of the Vehicle and Traffic Law requires that application for a title must be made within 30 days of transfer.					
_	eller's Signature		Seller's Name (Print			
	treet Address	Roc		Internatni Foox ZIP code	Date of Statement 4 14 3	
	uya s Signature Tree Address	tee PIEI	ILER MOTOKSPÖRTSÜL 70 PANORAMA TRÄIL S	ZIP code	Date of Statement	
Į			COCHESTER NY 14625	on on Out of State De	olor	
SECTION II - Reassignment by Manufactured Home Dealer or Registered Boat Dealer or Out-of-State Dealer ODOMETER DISCLOSURE STATEMENT Note: This vehicle cannot be registered or titled in the name of the new owner unless mileage is disclosed. Federal and State Law require that you state the mileage of the vehicle described on this certificate when transferring ownership. Failure to do so, or providing a false statement, may result in fines and/or imprisonment. I certify that, to the best of my knowledge, this odometer reading (check one): 1. reflects the ACTUAL MILEAGE of the vehicle described on the front. 2. EXCEEDS MECHANICAL LIMITS (odometer started over at zero) 3. not the actual mileage. WARNING ODOMETER DISCREPANCY. ODOMETER HAS SPACE FOR: (Check one) Five Digits, excluding tenths						
liet	ted on this certificate if any	I also certify that this is the mos	pribed on this certificate. At the time of the recent title issued for this vehicle, but that application for a title must be	at or manufactured home	0.	
S	eller's Signature		Seller's Name (Prin	t In Full)		
SI	treet Address	City	State	ZIP code	Date of Statement	
' III	uuara Cianatura		Buyer's Name (Prin	Lin Full)		
B	uyer's Signature					
B (treet Address	City	State	ZIP code	Date of Statement	

SALGW2SE6KA533297

0

2019 LAND ROVER RANGR SVADYN SUV SV A DYNAM SILVER

Gicense Plate No: Mileage: 55246 Miles

Vehicle Information

Sale Type 2023-25-10-152

Yr Wk Ln Rn

Simulcast

PENNSYLVANIA

THIS IS NOT AN INVOICE



BILL OF SALE

DOCUMENT NOT VALID FOR EXPORT

Sale Price Adjustments	2
	1

Sale Date 28-APR-2023 11:08:55

# 000	\$ 82,000.00	Vehicle Purchase Pri	
		Price	

Final Sale Price	\$ 82,000.00	
Seller		Buyer
ADCOCK BROTHERS INC		SUPERB MOTORS INC
ZOU HARRISON AVE		215 NORTHERN BLVD
PANAMA CITY, FL 32401 US		GREAT NECK, NY 11021 US
Seller Rep:		Buyer Rep: RAHMAN, SARA
Signature on me		Signature on file

₽
0
_
Ξ.
~
_
. = .
9
\equiv
<u>(v</u>
Ψ,

GREEN Buyer protection to conditions

Odometer Disclosure

may result in fines and/or imprisonment. Federal law (and state law, if applicable) requires the Seller to state the mileage upon transfer of ownership. Failure to complete or providing false information

Seller hereby states that the odometer for this Vehicle now reads identically to the Mileage stated on this Bill of Sale under Vehicle Information and certifies to the best of Seller's knowledge that this reflects the actual mileage of the Vehicle, unless disclosed otherwise in the Announcements & Notes below.

Announcements & Notes

CLN CRFX

8-Speed A/T

8-cylinder Gas

Vehicle Features

50 State

State: NY

Title Information

Seller agrees to sell the vehicle covered by this Bill of Sale to Buyer for the price noted herein.

Seller is the transferor of the vehicle and is responsible for all disclosures, including odometer and mileage.

Buyer must return a signed copy of the title front and back, including the odometer statement therein, to Seller or be subject to civil and criminal penalties. See 49 CFR § 580.5(f)

Manheim retains a purchase money security interest in the Vehicle and its title until good funds are received from the Buyer

Seller and Buyer agree to the Manheim Terms and Conditions in effect at the time of the sale

Bill of Sale is not an Invoice. Please refer to Invoices in your account on Manheim.com Sale terms and this Bill of Sale are subject to adjustments by Manheim, Please check your customer account at Manheim com for most current version of this document

Printed on: 01-May-2023 04:15:22

Please send titles to the nearest Manheim title processing facility or facilitating/invoicing-sales location.

Cox Automotive Inc, Attn: Lockbox 105156, 3585 Atlanta Avenue, Hapeville, GA 30354-1705 US

Remit overnight payments to:

clicking on Contact Us on Manheim.com.

Visit your Account at Manheim.com to manage preferences, view invoices & statuses, see history and pay invoices.

PAYMENTS

\$83,305.00 (\$83,305.00) \$0.00

\$0.00

TOTAL BEFORE PAYMENTS

ADJUSTMENTS

OUTSTANDING BALANCE

Invoice # 63105641

SPECIAL INSTRUCTIONS Please include the invoice r Visit your Account at Manhe	t 220-8 HAYMENTS 28-APR-2023	Filed DATE	1/24/2 28-APR-2023 28-APR-2023	CHARGE DATE	6 BUYER OF BUYER OF SUPERB MOTORS INC 215 NORTHERN BLVD GREAT NECK, NY 11021 US	D DUE FROM SUPERB MOTORS INC 215 NORTHERN BLVD GREAT NECK, NY 11021 US P 5489850
RUCTIONS he invoice number of	REF NO RCT-0163094439	TS	7466773 7466773 7466773	WORK ORDER	NRS INC N BLVD NY 11021 US	DRS INC N BLVD NY 11021 US
on all remittances and	9		2023-25-10-152 2023-25-10-152 2023-25-10-152	UNIVERSAL KEY		OWNER ADCOCI 200 HAF PANAM
SPECIAL INSTRUCTIONS Please include the invoice number on all remittances and include remittance copy with postal payments. Visit your Account at Manheim com to manage preferences view invoices & statuses, see history and pay invoices.	DESCRIPTION Buyer Floorplan Receipt	DESCRIPTION	2019 LAND ROVER RANGR SVADYN SIMULCAST SUCCESS FEE BUY FEE	DESCRIPTION		OWNER ADCOCK BROTHERS INC 200 HARRISON AVE PANAMA CITY, FL 32401 US
nts.					mailing address INVOICING-SALES LOCATION MANHEIM PENNSYLVANIA 1190 LANCASTER RD MANHEIM, PA 17545 US EIN:58-1620001	REMIT PAYMENT TO Cox Automotive, Inc. PO Box 105156 Atlanta, GA 30348-5156 US See Special Instructions for title
SUB TOTAL TAX	10	TOTAL	\$82,000.00 \$50.00 \$1,255.00	CUSTOMER PRICE PO#	LEASE ACCOUNT NO YEAR MAKE MODEL VIN MILEAGE CUSTOMER PO#	INVOICE TYPE INVOICE DATE PAYMENT DUE DATE BUYER REPRESENTATIVE TRANSACTION LOCATION
	TOTAL PAYMENTS	TOTAL ADJUSTMENTS	\$0.00 \$0.00 \$0.00	TAX	2019 LAND ROVER RANGR SVADYN SALGW2SE6KA533297 55246 Miles	Buyer 28-APR-2023 28-APR-2023 RAHMAN, SARA 401 MANHEIM PENNSYLVANIA
\$83,305.00 \$0.00	AMOUNT \$83,305.00 \$83,305.00	AMOUNT \$0.00	\$82,000.00 \$50.00 \$1,255.00	LINE TOTAL	ER RANGR 133297	ENNSYLVANIA

Printed on: 2023-05-01 16:15:22



PAYMENT DATE	PAYMENT METHOD	CLIENT
28-Apr-2023	Floor plan - NISSAN MOTOR SACCEPTANCE CORP.	SUPERB MOTORS INC 5489850 215 NORTHERN BLVD GREAT NECK, NY 11021
DATE APPLIED VIN	YEAR MAKE MODEL	INVOICE

AMOUNT 28-Apr-2023 SALGW2SE6KA533297 2019 Land Rover RANGR 63105641 \$83,305.00 SVADYN

PAYMENT AMOUNT \$83,305.00

DAIMLER TRUST PO BOX 685 ROANOKE

TX 76262

S41200

005437

NEW YORK STATE

dmv.ny.gov

LIENS

Document No.

229068D

Date Issued

8/10/20

itle and Identification No.

4JGFB4KB0LA194078 4JGFB4KB0LA194078

Cotor WH

Wt/Sts./Lgth. 4564

2020

Year

Cyl/Prop.

Make ME/BE

New or Used

NEW

Type of Title

VEHICLE

Model Code

G35

ODOMETER READING:

Body/Hull

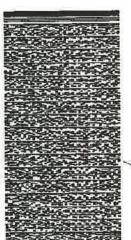
SUBN

MILEAGE ACTUAL

Name and Address of Owner(s)

DAIMLER TRUST PO BOX 685 ROANOKE TX

76262



This document is your proof of ownership for this vehicle, boat or manufactured home. Keep it in a safe place, not with your license or registration or in your vehicle or boat. To dispose of your vehicle, boat or manufactured home, complete the transfer section on the back and give this title to the new owner.

01

Lienholder

Lienholder

ONE

DAIMLER TIPLE

PO BOX 997545 SACRAMENTO

CA 95899

Lienholder

Lienholder

ONE LIEN RECORDED

ONE

RECORDED

MV-999 (1/15)

ANY CHANGE OR ERASURE WILL VOID THIS TITLE ANY FALSE STAT	EMENT IS A MISDEMEANOR
SECTION I - Transfer by Owner	0 W
ODOMETER DISCLOSURE STATEMENT Note: This vehicle cannot be registered or titled in the name of the new owner unless mileage is disclosed. Federal and State Law require that you state the mileage of the vehicle described on this certificate when transfer Fallure to do so, or providing a false statement, may result in times and/or imprisonment. I certify that, to the best of my knowledge, this odometer reading (check one): 1. reflects the ACTUAL MILEAGE as seen on the odometer of the vehicle described on the front. 2. EXCEEDS MECHANICAL LIMITS (odometer started over at zero) 3. not the actual mileage. WARNING - ODOMETER/DISCREPANCY.	ODOMETER READING (no tenths) ODOMETER HAS SPACE FOR: (Check one) Office Digits, excluding tenths PSix Digits, excluding tenths
DAMAGE DISCLOSURE STATEMENT (To be Completed by Owner Named on Face of Title	b)
I certify that, to the best of my knowledge, this vehicle \square has been or \square has not been wrecked, destroyed of or actual cost of parts and labor to rebuild or reconstruct the vehicle to the condition it was in before an accide is more than 75% of the retail value of the vehicle at the time of loss, (Checking the "has" box means that the veregistered and that the title issued will have the statement "Rebuilt Salvage: NY" on it.) I or we transfer the vehicle, boat or manufactured home described on this certificate, At the time of transfer, the listed on this certificate, if any, I also certify that this is the most recent title issued for this vehicle, boat or manufactured.	ent, and for legal operation on the road or highways thicle must have an anti-theft examination before being als title is subject only to the liens or encumbrances
Note: Section 2113 of the Vehicle and Traffic Law requires that application for a title must be made with Seller's Signature Seller's Signature Seller's Signature Seller's Se	
Buyer's Signature Buyer's Signature AGT Street Address Cly State ZI 21-5 Northern Blud Great NECK NY I	17 code Date of Statement 5 25 23
ODOMETER DISCLOSURE STATEMENT Note: This vehicle cannot be registered or tilled in the name of the new owner unless mileage is disclosed, Federal and State Law require that you state the mileage of the vehicle described on this certificate when transfedilure to do so, or providing a false statement, may result in fines and/or imprisonment. I certify that, to the best of my knowledge, this odometer reading (check one): 1. reflects the ACTUAL MILEAGE of the vehicle described on the front. 1. EXCREDS MECHANICAL LIMITS (odometer started over at zero) 1. not the actual mileage. WARNING ODOMETER DISCREPANCY.	ODOMETER READING
I or we transfer the vehicle, boat or manufactured home described on this certificate. At the time of transfer, the listed on this certificate, if any. I also certify that this is the most recent title issued for this vehicle, boat or manufacture. Section 2113 of the Vehicle and Traffic Law requires that application for a title must be made with	l'actured home.
Seller's Signature Seller's Nama (Print in Full) Street Address City State Zi	IP code Date of Statement
Buyer's Signature Buyer's Name (Print in Full)	
Street Address City State Zi	P code Date of Statement
v-999 (1/15) L. 3717786	Boat Dealer's Facility #

Mercedes-Benz Financial Services

February 1, 2023

To Whom it May Concern:

Late on November 30, 2001, Mercedes-Benz Credit Corporation, a Delaware corporation, merged into a company which then merged into DaimlerChrysler Services North America LLC, a Michigan limited liability company ("DCSNA").

The lien holder name for the time period from 12/01/01 through 12/31/05 was: DaimlerChrysler Services NA LLC (Federal ID# 38-3536414)

Early on January 1, 2006, DCSNA merged into DaimlerChrysler Financial Services Americas LLC, a Michigan limited liability company ("DCFSA").

The lien holder name of the time period from 01/01/06 through 09/30/07 was:

DC Financial Services Americas LLC (Federal ID# 20-2614244)

On October 1, 2007, DCFSA assigned its interest in the vehicle under discussion to DCFS USA LLC, a Delaware limited liability company.

The lien holder name for the time period from 10/01/07 through 11/14/10 is: DCFS USA LLC (Federal ID# 20-8653034)

On November 15, 2010, DCFS USA LLC changed its name to Mercedes-Benz Financial Services USA LLC.

Our lien holder name as of 11/15/10 is:

Mercedes-Benz FinServUSALLC (Federal ID# 20-8653034)

Lease vehicles are titled under the owner name of:

For the time period between 12/01/01 through 09/30/07:

DCFS TRUST* (Federal ID# 52-2101307)

in the State of VA: Bank of New York (Delaware) as the Trustee of DCFS TRUST*.

* Between the period of 07/01/05 and 10/01/07 the lien holder name for lease vehicles should read US Bank as Coll. Agt. EXCEPT in AL and WI where the name should read US Bank. In AR, LA, MO, NE, and WY, the lienholder name should be DCFS Trust. In AK, CO, DC, and KS there should be NO LIEN listed.

As of 10/01/07:

Daimler Trust** (Federal ID# 20-7458816)

In the State of VA: Bank of New York (Delaware) as the trustee of Daimler Trust**.

As of 2/1/2023:

Mercedes-Benz Vehicle Trust** (Federal ID# 88-6223935)

Mercedes-Benz Vehicle Trust is the successor by merger to Daimler Trust. Collateral Title Co. was formerly known as Daimler Title Co.

"The iien holder name for lease vehicles should read Collateral Title Co. in all states EXCEPT KS, MD, MO, NE, NV, & SD.

Sincerely

Title Representative

Mercedes-Benz Financial Services USA LLC 14372 Heritage Parkway Fort Worth, TX 76177 Phone No. (800) 854-6222 www.mbfs.com

Case 2:23-cv-06188-JMW

Document 220-8 Filed 01/24/25

Page 31 of 42 PageID #:

01 68062

New York State Department of Motor Vehicles

00790

081020

NOTICE OF RECORDED LIEN

I.D. Number 4JGFB4KB0LA194078 Year 2020 ∴Make ME∕BE

4564 Wgt/Lgth. GAS

Cul/Prop

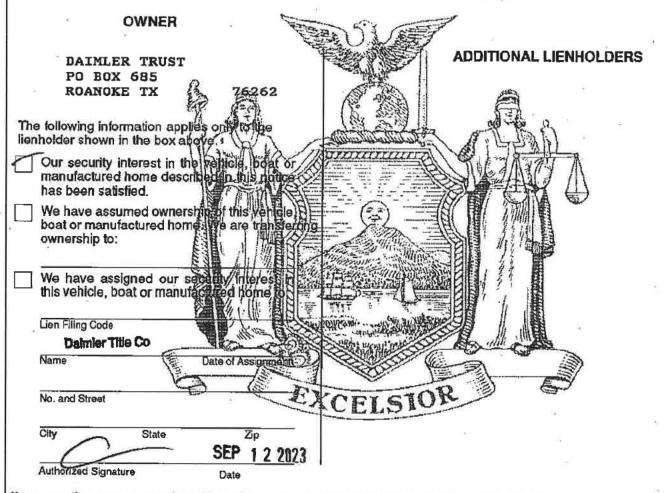
SUBN Body/Hull WH Color

DAIMLER TITLE CO PO BOX 997545 SACRAMENTO

CA 95899

Owner: If you have moved and have not yet notified this Department of your new address, cross out the address shown and print your new address in its

place.



If you are the owner named on this notice, you can keep this notice with the Certificate of Title and when you sell the vehicle, boat or manufactured home, give the transferred Title AND this original Notice of Recorded Lien to the new owner. To obtain a lien-free Title before then, return your current Title, this original Notice of Recorded Lien and a \$20.00 fee to: NYS DMV, Title Bureau, 6 Empire State Plaza, Albany NY 12228-0330. (Check or money order should be made payable to the Commissioner of Motor Vehicles.)

If you cannot locate the Title for the vehicle, boat or manufactured home, you must apply for a duplicate. You may apply for a duplicate by completing form MV-902 (available at a DMV office or on our web site at www.dmv.ny.gov) and mailing it with a \$20.00 check or money order AND this original Notice of Recorded Lien to the DMV Title Bureau at the above address.

If your address has not changed since you last registered the vehicle and your registration shows your current address, you may be able to apply for a duplicate title on line. For more information, please visit www.dmv.ny.gov.



Superb Motors 215 Northern Blvd Great Neck, NY, 11021 (999) 999-9999

Payment Advice \$40,779.29

Check #: 11752 Created by: KENDRA K 05/25/23 | 3:03 PM

Customer: 1000266-MERCEDES-BENZ FINANCIAL SERVICES

SU12007

Invoice Number

Amount

Comments

\$40,779.29

PURCHASE 2020 MERCEDES BENZ GLE 350 SU1200P

Posting Lines

GL Accour	nt Amount	Control	Control Description	Control2	Posting Description
1004	-\$40,779.29	11752	Δi	1000266 - MERCEDES -BENZ FINANCIAL SERVICES	PURCHASE OF 2020 MERCEDES BENZ GLE STK SU1200P
1450	\$47,950.00	SU1200P	4JGFB4KB 0LA19407 8	®	PURCHASE OF 2020 MERCEDES BENZ GLE STK SU1200P
1450	-\$7,170.71	SU1200P	4JGFB4KB 0LA19407 8	×	PURCHASE OF 2020 MERCEDES BENZ GLE STK SU1200P



SUPERB MOTORS 215 Northern Blvd Great Neck, NY 11021 (999) 999-9999

Chase Bank 151 Asylum St, Hartford CT 06103

11752

DATE 25MAY23

PAY	DOLLARS	29	CENT
*****40,779	DOLLARS	29	CEN

AMOUNT OF CHECK
*****40,779.29

VOID AFTER 90 DAYS

TO THE ORDER OF

MERCEDES-BENZ FINANCIAL SERVICES 8430 WEST BRYN MAWR AVE 3RD FL CHICAGO, IL 60631

*** NOT NEGOTIABLE *** BY ****************** AUTHORIZED SIGNATURE



Superb Motors 215 Northern Blvd Great Neck, NY, 11021 (999) 999-9999

Payment Advice \$7,170.71

Check #: 11753 Created by: KENDRA K 05/25/23 | 3:27 PM

Vendor: DLA CAPITAL PARTNERS

Invoice Number	Amount	Comments
-	\$7,170.71	POSITIVE EQUITY FRM PURCHASE OF 2020 MERCEDES BENZ GLE 350 SU1200P

Posting Lines

GL Account	Amount	Control	Control Description	Control2	Posting Description
1004	-\$7,170.71	11753	-	DLA CAPITAL PARTNERS	POSITIVE EQUITY STK SU1200P
1451	-\$2,986.00	SU1200P	4JGFB4KB 0LA19407 8	=:	POSITIVE EQUITY STK SU1200P
1450	\$2,986.00	SU1200P	4JGFB4KB 0LA19407 8	·=·	POSITIVE EQUITY STK SU1200P
1450	\$7,170.71	SU1200P	4JGFB4KB 0LA19407 8	in .	POSITIVE EQUITY STK SU1200P



DATE

25MAY23

SUPERB MOTORS 215 Northern Blvd Great Neck, NY 11021 (999) 999-9999

> PAY THIS AMOUNT ******7,170 **DOLLARS** CENTS

Chase Bank 151 Asylum St, Hartford CT 06103

11753

AMOUNT OF CHECK ******7,170.71

> **VOID AFTER 90 DAYS**

TO THE **ORDER** OF

DLA CAPITAL PARTNERS 125 FROEHLICH FARM BOULEVARD WOODBURY, NY 11797

*** NOT NEGOTIABLE *** BY *********************

AUTHORIZED SIGNATURE

Filed 01/24/25 Page 34 of 42 PageID #: Case 2:23-cv-06188-JMW Document 220-8

1112507

May 15, 2023

Michael Laurie

1387 Monroe St Floral Park, NY 11001-3730

Account No: 5001475250001

Year, Make, Model: 2020, Mercedes-Benz, GLE350W4

VIN: 4JGFB4KB0LA194078

40779.29

May 25, 2023, is \$44,295.73, which includes sales tax of \$3,516.44.

800-1054-10222

Colometer Verbal authorization from customer for title release

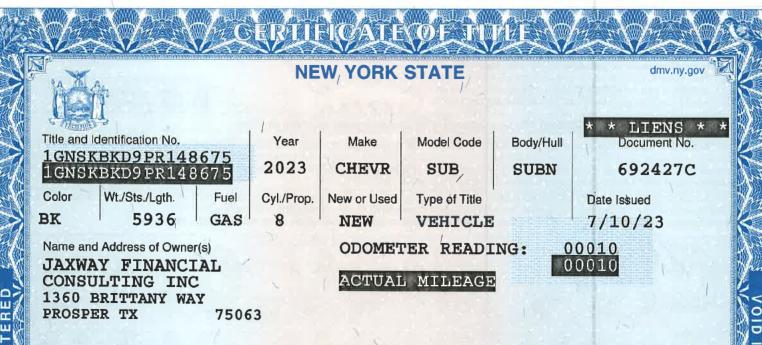
Color Milerge 20011

JAXWAY FINANCIAL CONSULTING INC 1360 BRITTANY WAY PROSPER

TX 75063

541290

000211





This document is your proof of ownership for this vehicle, boat or manufactured home. Keep it in a safe place, not with your license or registration or in your vehicle or boat. To dispose of your vehicle, boat or manufactured home, complete the transfer section on the back and give this title to the new owner.

Lienholder 04

TEXAS BANK TRUST PO BOX 3188 LONGVIEW

Lienholder

TX 75606

* ONE LIEN RECORDED *

Lienholder

ONE LIEN RECORDED *

Lienholder

ONE LIEN RECORDED

MV-999 (3/21)

22254

	1					
_		R ERASURE WILL VOID THIS TIT	TLE ANY FALSE S	STATEMENT IS A M	MISDEMEANOR	
S	ECTION I - Transfer by Ov					
	DOMETER DISCLOSURE STATEMENT			ODOMETER READING		
	Note: This vehicle cannot be registered or titled in the name of the new owner unless mileage is disclosed.					
	Federal and State Law require that you state the mileage of the vehicle described on this certificat Failure to do so, or providing a false statement, may result in fines and/or imprisonment.			transferring ownership.	22254	
	Legrify that to the best of my kno	wledge, this odometer reading (check one):			(no tenths)	
	1 reflects the ACTUAL MILEA	GE as seen on the odometer of the vehicle descri	ribed on the front.	ODOMETE	R HAS SPACE FOR: (Check one)	
	T 2 EXCEEDS MECHANICALL	IMITS (odometer started over at zero)		☐Five Digits, excluding tenths		
	1 2 not the actual mileage WAL	RNING - ODOMETER DISCREPANCY.		Visia Digita	, excluding tenths	
	3. Not the actual filleage. WAI	KING - OBOMETER BIOOREITHON		A SIX Digits	, excluding lenins	
D		ATEMENT (To be Completed by Ow				
	Logitify that to the hest of my l	knowledge, this vehicle 🗖 has been or 🙀 ha	is not been wrecked, destro	oved or damaged to such	an extent that the total estimate	
`	or actual cost of parts and labor	r to rebuild or reconstruct the vehicle to the co	ondition it was in before an	accident, and for legal or	peration on the road or highways.	
	is a see than 750/ of the retail u	relye of the vehicle at the time of loss (Checki	ing the "has" boy means that	the vehicle must have an	anti-theft examination before being	
	is more than 75% of the retail value of the vehicle at the time of loss. (Checking the "has" box means that the vehicle must have an anti-theft examination before being registered and that the title issued will have the statement "Rebuilt Salvage: NY" on it.)					
	I or we transfer the vehicle, boat or manufactured home described on this certificate. At the time of transfer, this title is subject only to the liens or encumbrances					
	listed on this certificate, if any, I	I also certify that this is the most recent title is	sued for this vehicle, boat of	or manufactured home.		
	Note: Section 2113 of the Veh	hicle and Traffic Law requires that applicat	ion for a title must be ma	de within 30 days of tra	nsfer.	
	1.1			10		
	Seller's Signatur		Seller's Name (Print In I	Full)		
Seller	/ // \					
=	Street Address	City	State	ZIP code	Date of Statement	
Š	Ollect Autysia					
				March 1995		
1	Buyer's Signature Buyer's Name (Print in Full)					
Buyer	- Just		SUPERBI	roses Inc		
lŏ	Street Address	Com	State	ZIP code	Date of Statement	
I 🗟				Date of Statement 23		
-	215 NORTHER	in Blud Great NE	CK NY 1102			
SI	CTION II - Reassignment	by Manufactured Home Dealer or Re	gistered Boat Dealer of	or Out-of-State Deale	r .	
- 01	LOTION II - Reassignment	by manufactured frome Bearer of its	gioto, co actina actina			
	ODOMETER DISCLOSURE STATEMENT				ODOMETER READING	
	Note: This yehiole cannot be regis	hicle cannot be registered or titled in the name of the new owner unless mileage is disclosed.				
	Foderal and State Law require th	I and State Law require that you state the mileage of the vehicle described on this certificate when transferring ownership.				
	Failure to do so, or providing a false statement, may result in fines and/or imprisonment.					
	I certify that, to the best of my knowledge, this odometer reading (check one):				(no tenths)	
1		- Contract of the contract of			TER HAS SPACE FOR: (Check one)	
					Digits, excluding tenths	
	□ 3. not the actual mileage. WARNING ODOMETER DISCREPANCY. □ Six Digit				ts, excluding tenths	
,	or we transfer the vehicle, boat or manufactured home described on this certificate. At the time of transfer, this title is subject only to the liens or encumbrance					
	listed on this cortificate if any l	also certify that this is the most recent title iss	sued for this vehicle, boat o	r manufactured home.	, , , , , , , , , , , , , , , , , , , ,	
	Mater Continue 2442 of the Veh	Icle and Traffic Law requires that application	on for a title must be mad	le within 30 days of tran	sfer.	
	Note: Section 2113 of the veni	cie and trame Law requires that apprount				
	Seller's Signature		Seller's Name (Print in I	ull)		
ē	• 144 2 101 101					
Seller	Street Address	City	State	ZIP code	Date of Statement	
Š						
	Buyer's Signature		Buyer's Name (Print in I	Full)		
능						
۱۶	Charles Address	City	State	ZIP code	Date of Statement	
Buyer	Street Address	City	otate	ZIF COOR	Trails of Statement	
100	ROLLING OF THE PROPERTY OF THE PARTY OF THE				THE THE PROPERTY OF THE PROPERTY OF THE PARTY OF THE PART	

M \3667571

Boat Dealer's Facility #

Release of Collateral

Definitions

The following terms shall have the meanings indicated, wherever these terms are used in this instrument:

Date Hereof:

The effective date of this instrument, which shall be June 29, 2023.

Debtor:

* JAXWAY FINANCIAL CONSULTING, INC

Secured Party:

Texas Bank and Trust Company

300 E. Whaley

Longview, Texas 75601

Security Interest:

The security interest created in favor of Secured Party by that certain

Security Agreement dated October 17, 2022 executed by and between

Loan Number: 75561587

Debtor and Secured party and pertaining to the Collateral.

Collateral:

2023 Blk ChevSuburban VIN 1GNSKBKD9PR148675

Release

Holder, for good and valuable consideration paid to the Holder, the receipt and sufficiency of which is hereby acknowledged, does hereby release, discharge and terminate the Security Interest against the Collateral.

Effective Date

This instrument is effective as of the Date Hereof. This instrument was executed on the date or dates of the acknowledgment or respective acknowledgments set forth below.

Case 2:23-cv-06188-JMW Document 220-8 Filed 01/24/25 Page 39 of 42 PageID #: 5828

Secured Party:

Texas Bank and Trust Company

By:

(Signature)

TYLER FARRER

(Printed Name)

Jaxway Financial Consulting, Inc

1360 Brittany Way PROSPER, TEXAS 75078 214-615-0661

POWER OF ATTORNEY FOR A MOTOR VEHICLE

I/We hereby name and a	to be my/our		
title, or record a lien to a behalf. My attorney-in-f- bind me/us in as sufficie same. With full power of substit	o act for me/us, in applying for an the motor vehicle described below act can also do all things necessa ent a manner as I/we myself/ourse ution and revocation, I/we hereby ra done in the virtue hereof	v, and to print my/our nan try to the application or a elves could do, were l/we	ne and sign their name, in my/our ny other related instrument and to personally present and signing t
YEAR	MAKE/MANUFACTURE	BODY TYPE	TITLE NUMBER
2023	Chevrolet	SUB	
UNDER PENALTIES OF PEI STATED IN IT ARE TRUE.	RJURY, I/WE DECLARE THAT I/WE HA	AVE READ THE FOREGOING Murray Schwartz	DOCUMENT AND THAT THE FACTS
Signature of Owner or Gr	antor Leg	gally Printed Name of Own	er or Grantor
87-2255567 FEID			
1360 Brittany Wa	y Prosper, TEX	(AS 75078	
Owners Address	City Sta	ate Zip	

Jaxway Financial Consulting, Inc

1360 Brittany Way PROSPER, TEXAS 75078 214-615-0661

POWER OF ATTORNEY FOR A MOTOR VEHICLE

I/We hereby name and app	oint,				to be my/our
lawful attorney-in-fact, to act for me/us, in applying for an original or duplicate certificate of title, to register, transfer title, or record a lien to the motor vehicle described below, and to print my/our name and sign their name, in my/our behalf. My attorney-in-fact can also do all things necessary to the application or any other related instrument and to bind me/us in as sufficient a manner as I/we myself/ourselves could do, were I/we personally present and signing the same. With full power of substitution and revocation, I/we hereby ratify and confirm whatever my/our said attorney-in-fact may lawfully do or cause to be done in the virtue hereof					
YEAR	MAKE/MANUFACTURE		BODY TYPE	TITLE	NUMBER
2023	CHEVROLET		SUBN	-	
VEHICLE VIN NUMBER:					
1GNSKBKD9PR148675					
UNDER PENALTIES OF PERJUSTATED IN IT ARE TRUE.	NDER PENALTIES OF PERJURY, I/WE DECLARE THAT I/WE HAVE READ THE FOREGOING DOCUMENT AND THAT THE FACTS TATED IN IT ARE TRUE. Murray Schwartz				
Signature of Owner or Gran	tor	Legally I	Printed Name of C	Owner or Grantor	
<u>87-2255567</u> FEID					
1360 Brittany Way	Prosper,	TEXAS	75078		
Owners Address	City	State	Zip		



June 01, 2023 through June 30, 2023

Account Number:

ELE	CTRONIC WITHDRAWALS (continued)	
DATE 06/22	DESCRIPTION Orig CO Name: Nys Dtf Sales Orig ID:O146013200 Desc Date: CO Entry Descr: Tax Paymntsec: CCD Trace#:091000014743679 Eed:230622 Ind	амои л т 74,217.14
06/22	ID:000000100674201 Ind Name: Sw2308059507 Trn: 1734743679Tc Orig CO Name: Asf, Dba Insperi Orig ID:2760487432 Desc Date: 230621 CO	26,510.60
	Entry Descr:Payroll Sec:CCD Trace#:111000024945597 Eed:230622 Ind ID:0005090900 Ind Name:Superb Motors Inc. Ty Tm: 1724945597Tc	
06/23	Orig CO Name:Ezpass8882886865	280.00
06/26	Orig CO Name:Nissan Orig ID:6379692403 Desc Date:230626 CO Entry Descr:Wfs Pmt Sec:CCD Trace#:021000027721959 Eed:230626 Ind ID:704679 Ind Name:Superb Motors Inc. Trn: 1747721959Tc	222,657.00
06/26	Orig CO Name: Ally Orig ID:3002719011 Desc Date:230623 CO Entry Descr: EDI/Eftpmtsec: CCD Trace#:071000287721961 Eed:230626 Ind ID: Ind Name: Smartcash Ally Harris Ref*1 *D01066110541241\ 3002719011 Trn: 1747721961Tc	14,260.58
06/28	Orig CO Name:Nissan Orig ID:6379692403 Desc Date:230628 CO Entry Descr:Wfs Pmt Sec:CCD Trace#:021000026851904 Eed:230628 Ind ID:705780 Ind Name:Superb Motors Inc. Trn: 1786851904Tc	333,575.00
06/28	Orig CO Name: Nissan Orig ID:6379692403 Desc Date:230628 CO Entry Descr: Wfs Pmt Sec:CCD Trace#:021000026851905 Eed:230628 Ind ID:705781 Ind Name: Superb Motors Inc. Trn: 1786851905Tc	116,235.00
06/29	Orig CO Name:Nissan Orig ID:6379692403 Desc Date:230629 CO Entry Descr:Wfs Pmt Sec:CCD Trace#:021000020782939 Eed:230629 Ind ID:706286 Ind Name:Superb Motors Inc. Trn: 1790782939Tc	129,369.00
06/29	Orig CO Name:Asf, Dba Insperi Orig ID:2760487432 Desc Date:230628 CO Entry Descr:Payroll Sec:CCD Trace#:111000020782937 Eed:230629 Ind ID:0005090900 Ind Name:Superb Motors Inc. Ty Trn: 1790782937Tc	33,327.60
06/29	Online Domestic Wire Transfer Via: B1Bank/065405420 A/C: Jaxway Financial Consulting Inc Prosper TX 75078 US Imad: 0629B1Qgc08C018018 Trn: 3207513180Es	221,000.00
06/29	Online Domestic Wire Transfer A/C: Star Performance Consulting New York NY 10075-0644 US Trn: 3207493180Es	58,000.00
06/30	Online Domestic Wire Transfer Via: TD Bank, NA/026013673 A/C: Robert Anthony Urrutia New York NY 10075 US Imad: 0630B1Qgc05C006681 Trn: 3381533181Es	10,000.00
06/30	10075-0644 US Trn: 3749733181Es	50,100.00
06/30	Online Domestic Wire Transfer A/C: Star Performance Consulting New York NY 10075-0644 US Trn: 3752613181Es	91,000.00
06/30	Online Domestic Wire Transfer Via: Flushing Svgs Bk/226070474 A/C: Peanut Logistics East Meadow NY 11554 US Ref:/Time/14:14 Imad: 0630B1Qgc07C044859 Trn: 3848193181Es	33,400.00
	Electronic Withdrawals	\$4,721,803.63
	ER WITHDRAWALS, FEES & CHARGES	
DATE 06/15	DESCRIPTION Account Analysis Settlement Charge	AMOUNT \$104.66
Total C	Other Withdrawals, Fees & Charges	\$104.66

Your service charges, fees and earnings credit have been calculated through account analysis.